

CALL TO ORDER

A regular meeting of the Council Bluffs City Council was called to order by Mayor, Matthew J. Walsh on Monday, November 14, 2016 at 7:00 p.m.

ATTENDANCE

Council Members present: Melissa Head, Al Ringgenberg, Roger Sandau, Nate Watson and Sharon White. Staff present: Richard Wade and Marcia Worden.

CONSENT AGENDA

Sandau and White moved and seconded approval of the consent agenda, and adding Item 10.2 Cigarette Permit. 3.1. Agenda and tape recording of this proceeding to be incorporated into the official minutes; 3.2. Reading, correction and approval of the October 24, 2016 meeting minutes; 3.3. Resolution 16-279, intent to release a permanent and perpetual easement reserved for the installation and maintenance of utilities and for drainage, located at specific locations within Jaksha Subdivision, setting a Public Hearing for November 28, 2016, 7:00 p.m., 3.4. Resolution 16- 280, setting a Public Hearing for November 28, 2016, 7:00 p.m., for the Levee Certification Project, Geotechnical MR_2 (PW16-06A), 3.5. Resolution 16-281, intent to dispose of City property legally described as Lot 1, Block 6, Bayliss and Palmer Addition and the east 16 feet of vacated North 18th Street; adjacent; Lot 2, Block 1, Squire's Addition; Lot 18, Block 6, Evan's 2nd Bridge Addition; and the north 50 feet of the south 143.8 feet of Lots 3 and 4, Day's Southside Addition and ½ vacated alley adjacent, setting a Public Hearing for November 28, 2016, 7:00 p.m., 3.6. IDOT Information Letter, 3.7. Mayor's Appointments, 3.8. Notices of Claim (2), 3.9. Notices of Right of Redemption (2). Unanimous, 5-0 vote.

**MAYOR'S
PROCLAMATION**

Mayor Walsh read a proclamation designating November 26, 2016 as "*Small Business Saturday*".

PUBLIC HEARINGS
Resolution 16-283

Held Public Hearing, approving the disposal of an interest in City property by entering into a lease agreement with Bartlett Grain Company. Heard from Bill Webster, 4900 Main, Kansas City, MO, this is an active location and the largest grain exporter to Mexico. We'd like to continue our investment in Council Bluffs Webster added. Ringgenberg thanked Mr. Webster for attending this evening's meeting. White and Ringgenberg moved and seconded approval. Voice Vote: 4 Ayes; 1 Nay (Watson).

Resolution 16-284

Held Public Hearing, authorizing disposal of City property legally described as the south 62.8 feet of Lot 19, Auditor's Subdivision of Outlots 2 and 3, Jackson's Addition. Sandau and Head moved and seconded approval. Heard from Heather Russell-Schroeder, who plans to add additional parking for her employees making it more accessible. Head thanked Ms. Russell-Schroeder for expanding her business here. Sandau and Head moved and seconded approval. Watson in support of the project has a concern for the area, adding this is the oldest known area in town. White mentioned anything north wouldn't have been allowed, that's the value of zoning and planning. Unanimous, 5-0 vote.

RESOLUTIONS
Resolution 16-282

White and Watson moved and seconded by approval, fixing the date of a Public Hearing for December 19, 2016, 7:00 p.m., on the proposal to enter into a Development Agreement with River's Edge Apartments, LLC and providing for the publication thereof. Unanimous, 5-0 vote.

Resolution 16-289

White and Head moved and seconded approval (1) the minimum development requirements, competitive criteria, and procedures for disposition of certain property located within the urban renewal area; (2) determining that the proposal submitted by River's Edge Apartments, LLC satisfies the offering requirements and declaring the intent of the City to enter into a Development Agreement by and between the City of Council Bluffs, Iowa and River's Edge Apartments, LLC, in the event that no competing proposals are submitted; and (3) soliciting competing proposals. White noted the detail consists of the minimum development requirements of the proposal. Unanimous, 5-0 vote.

Resolution 16-285

Sandau and Head moved and seconded approval, amending the Emergency Medical Service ambulance treatment/service rates. Watson noted after a comparison was completed the costs are still lower than average; and the fees haven't been increased in four years. Unanimous, 5-0 vote.

Resolution 16-286

White and Head moved and seconded approval, authorizing two joint applications to the Iowa Economic Development Authority (IEDA) by the City of Council Bluffs and Bluffs Homes LLC, for Workforce Housing Tax Incentive Program (WHTIP) benefits (WHTIP 16-004 and WHTIP 16-005). Unanimous, 5-0 vote.

- Resolution 16-287 White and Head moved and seconded approval, authorizing a joint application to the Iowa Economic Development Authority (IEDA) by the City of Council Bluffs and Welcome Homes Inc., for Workforce Housing Tax Incentive Program (WHTIP) benefits (WHTIP 16-006). Unanimous, 5-0 vote.
- Resolution 16-288 Watson and Head moved and seconded approval, approving the Annual Urban Renewal Report for Fiscal Year 2015-2016. Unanimous, 5-0 vote.
- Resolution 16-290 White and Watson moved and seconded approval, certifying the refuse collection lien schedule to the Pottawattamie County Treasurer. Watson mentioned tomorrow is the deadline for the latest garbage bill; adding you can also use the auto pay system. Unanimous, 5-0 vote.
- Resolution 16-291 Head and Sandau moved and seconded approval, directing the sale of \$6,095,000 General Obligation Bonds, Series 2016A. Watson indicated this matter names long term projects such as concrete and structures; the City's financial strength is very good. Ringgenberg agreed with the large number of projects being funded, although some are critical and others are not. Voice Vote: 4 Ayes, 1 Nay (Ringgenberg).
- Resolution 16-292 White and Watson moved and seconded approval, directing the sale of \$2,810,000 General Taxable General Obligation Bonds, Series 2016B. Unanimous, 5-0 vote.
- Resolution 16-293 Sandau and Watson moved and seconded approval, authorizing the Finance Department to certify the Certification Report to the Pottawattamie County Auditor. Unanimous, 5-0 vote.

APPLICATIONS/PERMITS & CANCELLATIONS

Sandau and Head moved and seconded approval of 10 (1-10) and 10.2 inclusive. Renewal of Beer/Liquor/Wine and Outdoor Permit Applications: 1. Driftwood Inn, 2710 Harry Langdon Boulevard, 2. Goldmine Bar & Grill, 1601 Harry Langdon Boulevard, 3. Lighthouse Lounge, 401 Veterans Memorial Highway, 4. Pizza King, 1101 North Broadway, 5. Puerto Vallarta Mexican Restaurant, 3312 West Broadway; and Item 10.2 2016-2017 Cigarette for Mega Center, 3540 West Broadway. Unanimous, 5-0 vote.

CITIZENS REQUEST TO BE HEARD

No requests from citizens were heard.

Council Member Watson mentioned speaking to Bruce Kelly, 864 McKenzie Avenue, who couldn't be in attendance of tonight's meeting and asked Watson to request a bike trail from Simms Avenue to Fareway Foods on his behalf. Sandau and Head moved and seconded to Receive & File a letter from Michelle Bandur. Unanimous, 5-0 vote. Watson wished everyone a Happy Thanksgiving; and also welcomed the Future Eagle Scouts who attended tonight's meeting. Mayor Walsh mentioned it's a great program that has a history of leadership and training for politicians, ministers and business executives, and encouraged the group to continue their work hard.

ADJOURNMENT

Mayor Walsh wished everyone a great Thanksgiving and adjourned the meeting at 7:29 p.m.

The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the City Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein.

Matthew J. Walsh, Mayor

ATTEST:

Marcia L. Worden, City Clerk